



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 23, 2016

Council of the City of Lebanon met in regular session on February 23, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Dearie, Norris, Aylor, Kaiser, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mr. Messer from this evenings meeting was made by Mr. Dearie seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Police Department Chaplin Doug Sibcy. The Lebanon Police Department Color Guard presented the Colors and everyone said the Pledge of Allegiance.

Mayor Brewer performed the swearing in of Police Officers Noah Barber, Crockett Brummett, Eric Holmes and Communications Officer, Scott Carlisle.

Mayor Brewer presented a Certificate of Appreciation to Historic BBQ.

At this time Mayor Brewer asked for consideration of Council minutes for the February 9 regular Council meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-019 An Ordinance to approve the Record Plan for the final Plat of Watson Crossing V was read in title only by the City Attorney. This legislation will approve the re-plat of Watson Crossing 5 Subdivision to bring the required front yard setbacks into compliance with the current Zoning Code, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-019 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session would be March 1st and the next regular meeting of Council would be March 8th.

Mr. Norris reminded everyone of the upcoming community events, W(h)ine about Winter sponsored by Main Street Lebanon and Brew Ha Ha sponsored by the Lebanon Symphony Orchestra, both to be held at the Warren County Fairgrounds. He commented on this evening being a great community night with the police officer swearing in and the visiting boy scouts.

Mayor Brewer also encouraged everyone to attend the upcoming events.

Motion to adjourn into executive session to discuss the legal and personnel matters was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:27 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 7:40 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:42 p.m.

Passed: **MARCH 8, 2016**

Mayor

Clerk